

UPTOWN DEVELOPMENT AUTHORITY NOTICE OF REGULAR MEETING

**TO: THE BOARD OF DIRECTORS OF THE UPTOWN DEVELOPMENT AUTHORITY
AND TO ALL OTHER INTERESTED PERSONS:**

Notice is hereby given that the Uptown Development Authority (the "Authority") will hold a Regular Meeting on December 4, 2019, at 3:30 p.m., at 1980 Post Oak Boulevard, Suite 1700, Houston, Texas, 77056, to consider, discuss and adopt such orders, resolutions or motions, and take other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. Receive comments and questions from the public.
2. Approve the Minutes of the November 6, 2019 Board Meeting.
3. Review Quarterly Investment Report.
4. Approve Invoices.
5. Authorize preparation of and approve Annual Report and authorize filing of same in accordance with the Authority's Continuing Disclosure of Information Agreement and as required by SEC Rule 15c2-12.
6. Conduct Annual Review of Procedures for Continuing Disclosure Compliance.
7. Consider authorizing Ms. Sonny Messiah-Jiles as an agent of the TIRZ / UDA to serve on the Harris County Improvement District #1 Board.
8. Consider a motion of appreciation for John Beeson's service as a Board Member on the Reinvestment Zone Number Sixteen Board and the Uptown Development Authority Board.
9. Receive an update on Uptown projects.


John R. Breeding
Administrator